

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA  
NORTHERN DIVISION

WILLIE B. SMITH III,  Plaintiff,  v.  JEFFERSON DUNN, Commissioner, Alabama Department of Corrections,  Defendants.	No. 2:20-cv-1206-RAH  <b>CAPITAL CASE EXECUTION SCHEDULED FOR FEBRUARY 11, 2021</b>
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**SUPPLEMENT TO MOTION TO PROCEED *IN FORMA PAUPERIS***

As promised in his Motion to Proceed *In Forma Pauperis* (Doc. 2), undersigned counsel attaches an inmate account statement received this afternoon.

Respectfully submitted this 16th day of December, 2020.

/s/ Spencer J. Hahn  
SPENCER J. HAHN  
OREGON BAR NO. 043027  
JOHN ANTHONY PALOMBI  
KENTUCKY BAR NO. 86784  
ASSISTANT FEDERAL DEFENDERS  
FEDERAL DEFENDERS FOR THE  
MIDDLE DISTRICT OF ALABAMA  
817 SOUTH COURT STREET  
MONTGOMERY, ALABAMA 36104  
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*Counsel for Mr. Smith*

## Alabama Department of Corrections

ITF017

## Transaction Report for 0000Z541-SMITH, WILLIE B III BedNumber: I1-27A

Transaction Type	Effective Date	Transaction Date	Transaction Amount	Ending Balance	C.O.P. Escrow Amount	C.O.P. Escrow Ending Balance
EP-Keefe underwood Ann	11/3/2019	11/4/2019 Web Deposit Ref#: 34556502	\$45.00	\$74.73	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	11/5/2019	11/5/2019 Canteen Purchase Tran NR 9974629	(\$52.88)	\$21.85	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	11/5/2019	11/5/2019 Canteen Purchase Tran NR 9975446	(\$21.42)	\$0.43	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	11/10/2019	11/11/2019 Web Deposit Ref#: 31221718	\$90.00	\$90.43	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	11/12/2019	11/13/2019 Web Deposit Ref#: 31955562	\$20.00	\$110.43	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	11/14/2019	11/14/2019 Canteen Purchase Tran NR 10004759	(\$52.15)	\$58.28	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	11/14/2019	11/14/2019 Canteen Purchase Tran NR 10004805	(\$57.76)	\$0.52	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	11/16/2019	11/17/2019 Web Deposit Ref#: 34055532	\$45.00	\$45.52	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	11/19/2019	11/19/2019 Canteen Purchase Tran NR 10021989	(\$27.79)	\$17.73	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	11/24/2019	11/25/2019 Web Deposit Ref#: 34345886	\$25.00	\$42.73	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	11/26/2019	11/26/2019 Canteen Purchase Tran NR 10065077	(\$35.59)	\$7.14	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	12/1/2019	12/2/2019 Web Deposit Ref#: 38835998	\$25.00	\$32.14	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	12/3/2019	12/3/2019 Canteen Purchase Tran NR 10083465	(\$21.56)	\$10.58	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	12/9/2019	12/10/2019 Web Deposit Ref#: 32913104	\$15.00	\$25.58	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	12/10/2019	12/10/2019 Canteen Purchase Tran NR 10106481	(\$11.21)	\$14.37	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	12/15/2019	12/16/2019 Web Deposit Ref#: 39587219	\$25.00	\$39.37	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	12/16/2019	12/16/2019 Canteen Purchase Tran NR 10135095	(\$18.36)	\$21.01	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	12/16/2019	12/17/2019 Web Deposit Ref#: 38127347	\$25.00	\$46.01	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	12/23/2019	12/23/2019 Canteen Purchase Tran NR 10155148	(\$20.97)	\$25.04	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	12/31/2019	12/31/2019 Canteen Purchase Tran NR 10177575	(\$8.40)	\$16.64	\$0.00	\$0.00 HOLM

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## Transaction Report for 00002541-SMITH, WILLIE B III BedNumber: I1-27A

Transaction Type	Effective Date	Transaction Date	Transaction Amount	Ending Balance	C.O.P. Escrow Amount	C.O.P. Escrow Ending Balance
EP-Keefe underwood Ann	1/5/2020	1/6/2020 Web Deposit Ref#: 34173861	\$30.00	\$46.64	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	1/6/2020	1/6/2020 Canteen Purchase Tran NR 10198051	(\$25.53)	\$21.11	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	1/13/2020	1/14/2020 Web Deposit Ref#: 36607809	\$40.00	\$61.11	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	1/14/2020	1/14/2020 Canteen Purchase Tran NR 10221500	(\$38.25)	\$22.86	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	1/21/2020	1/21/2020 Canteen Purchase Tran NR 10244957	(\$20.40)	\$2.46	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	1/21/2020	1/22/2020 Web Deposit Ref#: 39530406	\$30.00	\$32.46	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	1/27/2020	1/27/2020 Canteen Purchase Tran NR 10264043	(\$32.38)	\$0.08	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	1/27/2020	1/28/2020 Web Deposit Ref#: 33265962	\$25.00	\$25.08	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	2/2/2020	2/3/2020 Web Deposit Ref#: 38539979	\$25.00	\$50.08	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	2/3/2020	2/3/2020 Canteen Purchase Tran NR 10286283	(\$38.92)	\$11.16	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	2/8/2020	2/9/2020 Web Deposit Ref#: 39410026	\$25.00	\$36.16	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	2/9/2020	2/10/2020 Web Deposit Ref#: 39534143	\$15.00	\$51.16	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	2/12/2020	2/12/2020 Canteen Purchase Tran NR 10314978	(\$37.34)	\$13.82	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	2/16/2020	2/17/2020 Web Deposit Ref#: 34414323	\$30.00	\$43.82	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	2/18/2020	2/19/2020 Web Deposit Ref#: 39588710	\$20.00	\$63.82	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	2/19/2020	2/19/2020 Canteen Purchase Tran NR 10336913	(\$45.69)	\$18.13	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	2/23/2020	2/24/2020 Web Deposit Ref#: 32408244	\$20.00	\$38.13	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	2/24/2020	2/24/2020 Canteen Purchase Tran NR 10352531	(\$32.10)	\$6.03	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	2/29/2020	3/1/2020 Web Deposit Ref#: 36337553	\$40.00	\$46.03	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	3/1/2020	3/2/2020 Web Deposit Ref#: 37882119	\$20.00	\$66.03	\$0.00	\$0.00 HOLM

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Canteen Purchase HOLM Canteen	3/2/2020	3/2/2020 Canteen Purchase Tran NR 10375902	(\$64.51)	\$1.52	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	3/2/2020	3/3/2020 Web Deposit Ref#: 36250175	\$20.00	\$21.52	\$0.00	\$0.00 HOLM
EP-Keefe heard LaTrenda shenane	3/6/2020	3/7/2020 Web Deposit Ref#: 38766473	\$125.00	\$146.52	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	3/9/2020	3/9/2020 Canteen Purchase Tran NR 10401862	(\$46.69)	\$99.83	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	3/10/2020	3/10/2020 Canteen Purchase Tran NR 10404513	(\$44.78)	\$55.05	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	3/17/2020	3/17/2020 Canteen Purchase Tran NR 10430339	(\$15.89)	\$39.16	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	3/17/2020	3/17/2020 Canteen Purchase Tran NR 10433046	(\$23.34)	\$15.82	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	3/21/2020	3/22/2020 Web Deposit Ref#: 35125225	\$60.00	\$75.82	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	3/23/2020	3/23/2020 Canteen Purchase Tran NR 10452462	(\$31.50)	\$44.32	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	3/23/2020	3/23/2020 Canteen Purchase Tran NR 10453856	(\$35.86)	\$8.46	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	3/29/2020	3/30/2020 Web Deposit Ref#: 35863615	\$40.00	\$48.46	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	3/30/2020	3/30/2020 Canteen Purchase Tran NR 10478723	(\$15.89)	\$32.57	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	4/1/2020	4/1/2020 Canteen Purchase Tran NR 10483666	(\$32.18)	\$0.39	\$0.00	\$0.00 HOLM
EP-Keefe heard LaTrenda shenane	4/10/2020	4/11/2020 Web Deposit Ref#: 32955222	\$25.00	\$25.39	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	4/12/2020	4/13/2020 Web Deposit Ref#: 33987668	\$25.00	\$50.39	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	4/13/2020	4/13/2020 Canteen Purchase Tran NR 10531599	(\$19.74)	\$30.65	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	4/13/2020	4/13/2020 Canteen Purchase Tran NR 10531952	(\$21.00)	\$9.65	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	4/13/2020	4/14/2020 Web Deposit Ref#: 36205052	\$25.00	\$34.65	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	4/16/2020	4/16/2020 Canteen Purchase Tran NR 10541938	(\$12.96)	\$21.69	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	4/18/2020	4/20/2020 Web Deposit Ref#: 37590546	\$20.00	\$41.69	\$0.00	\$0.00 HOLM

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Canteen Purchase HOLM Canteen	4/20/2020	4/20/2020 Canteen Purchase Tran NR 10556725	(\$24.18)	\$17.51	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	4/20/2020	4/21/2020 Web Deposit Ref#: 30517982	\$25.00	\$42.51	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	4/21/2020	4/21/2020 Canteen Purchase Tran NR 10558521	(\$31.28)	\$11.23	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	4/22/2020	4/23/2020 Web Deposit Ref#: 38990634	\$15.00	\$26.23	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	4/23/2020	4/23/2020 Canteen Purchase Tran NR 10567494	(\$5.78)	\$20.45	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	4/27/2020	4/28/2020 Web Deposit Ref#: 37192103	\$25.00	\$45.45	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	4/28/2020	4/28/2020 Canteen Purchase Tran NR 10584402	(\$13.28)	\$32.17	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	4/28/2020	4/28/2020 Canteen Purchase Tran NR 10584505	(\$29.71)	\$2.46	\$0.00	\$0.00 HOLM
Canteen Credit HOLM Canteen	4/29/2020	4/29/2020 Canteen Reverse Canteen Purchase Tran NR 10588059	\$6.42	\$8.88	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	5/2/2020	5/3/2020 Web Deposit Ref#: 32153097	\$25.00	\$33.88	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	5/4/2020	5/4/2020 Canteen Purchase Tran NR 10606964	(\$22.80)	\$11.08	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	5/10/2020	5/11/2020 Web Deposit Ref#: 37395207	\$90.00	\$101.08	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	5/11/2020	5/11/2020 Canteen Purchase Tran NR 10632293	(\$62.92)	\$38.16	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	5/14/2020	5/14/2020 Canteen Purchase Tran NR 10642657	(\$2.19)	\$35.97	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	5/14/2020	5/14/2020 Canteen Purchase Tran NR 10642964	(\$12.74)	\$23.23	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	5/18/2020	5/19/2020 Web Deposit Ref#: 34752192	\$50.00	\$73.23	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	5/19/2020	5/19/2020 Canteen Purchase Tran NR 10660916	(\$23.18)	\$50.05	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	5/21/2020	5/21/2020 Canteen Purchase Tran NR 10666972	(\$2.19)	\$47.86	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	5/21/2020	5/21/2020 Canteen Purchase Tran NR 10667832	(\$28.03)	\$19.83	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	5/26/2020	5/26/2020 Canteen Purchase Tran NR 10686096	(\$19.78)	\$0.05	\$0.00	\$0.00 HOLM

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EP-Keefe underwood Ann	5/26/2020	5/27/2020 Web Deposit Ref#: 34145913	\$50.00	\$50.05	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	5/28/2020	5/28/2020 Canteen Purchase Tran NR 10691102	(\$49.70)	\$0.35	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	5/30/2020	5/31/2020 Web Deposit Ref#: 43588920	\$30.00	\$30.35	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	6/2/2020	6/2/2020 Canteen Purchase Tran NR 10708322	(\$30.23)	\$0.12	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	6/2/2020	6/3/2020 Web Deposit Ref#: 40990508	\$25.00	\$25.12	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	6/4/2020	6/4/2020 Canteen Purchase Tran NR 10714542	(\$13.43)	\$11.69	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	6/7/2020	6/8/2020 Web Deposit Ref#: 49915852	\$40.00	\$51.69	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	6/8/2020	6/9/2020 Web Deposit Ref#: 42155553	\$20.00	\$71.69	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	6/9/2020	6/9/2020 Canteen Purchase Tran NR 10731896	(\$34.46)	\$37.23	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	6/11/2020	6/11/2020 Canteen Purchase Tran NR 10738541	(\$2.19)	\$35.04	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	6/11/2020	6/11/2020 Canteen Purchase Tran NR 10739552	(\$1.78)	\$33.26	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	6/12/2020	6/12/2020 Canteen Purchase Tran NR 10741891	(\$24.34)	\$8.92	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	6/14/2020	6/15/2020 Web Deposit Ref#: 49290983	\$15.00	\$23.92	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	6/16/2020	6/16/2020 Canteen Purchase Tran NR 10755376	(\$11.58)	\$12.34	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	6/18/2020	6/18/2020 Canteen Purchase Tran NR 10761734	(\$2.19)	\$10.15	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	6/18/2020	6/18/2020 Canteen Purchase Tran NR 10762406	(\$7.80)	\$2.35	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	6/21/2020	6/22/2020 Web Deposit Ref#: 46458936	\$25.00	\$27.35	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	6/25/2020	6/25/2020 Canteen Purchase Tran NR 10782684	(\$2.19)	\$25.16	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	6/25/2020	6/25/2020 Canteen Purchase Tran NR 10782897	(\$7.30)	\$17.86	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	6/29/2020	6/29/2020 Canteen Purchase Tran NR 10796085	(\$8.40)	\$9.46	\$0.00	\$0.00 HOLM

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Transaction Type	Effective Date	Transaction Date	Transaction Amount	Ending Balance	C.O.P. Escrow Amount	C.O.P. Escrow Ending Balance
EP-Keefe underwood Ann	6/30/2020	7/1/2020 Web Deposit Ref#: 46202240	\$17.00	\$26.46	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	7/1/2020	7/1/2020 Canteen Purchase Tran NR 10801275	(\$9.60)	\$16.86	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	7/5/2020	7/6/2020 Web Deposit Ref#: 44080952	\$40.00	\$56.86	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	7/7/2020	7/7/2020 Canteen Purchase Tran NR 10818888	(\$32.25)	\$24.61	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	7/9/2020	7/9/2020 Canteen Purchase Tran NR 10825216	(\$2.19)	\$22.42	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	7/9/2020	7/9/2020 Canteen Purchase Tran NR 10825543	(\$16.14)	\$6.28	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	7/12/2020	7/13/2020 Web Deposit Ref#: 42614152	\$40.00	\$46.28	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	7/14/2020	7/14/2020 Canteen Purchase Tran NR 10841543	(\$34.30)	\$11.98	\$0.00	\$0.00 HOLM
Canteen Credit HOLM Canteen	7/14/2020	7/14/2020 Canteen Reverse Canteen Purchase Tran NR 10841847	\$8.40	\$20.38	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	7/15/2020	7/16/2020 Web Deposit Ref#: 45207323	\$25.00	\$45.38	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	7/16/2020	7/16/2020 Canteen Purchase Tran NR 10847570	(\$2.19)	\$43.19	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	7/16/2020	7/16/2020 Canteen Purchase Tran NR 10848221	(\$22.36)	\$20.83	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	7/19/2020	7/20/2020 Web Deposit Ref#: 42671709	\$42.00	\$62.83	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	7/21/2020	7/21/2020 Canteen Purchase Tran NR 10864975	(\$42.38)	\$20.45	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	7/23/2020	7/23/2020 Canteen Purchase Tran NR 10870974	(\$19.93)	\$0.52	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	7/25/2020	7/26/2020 Web Deposit Ref#: 40672516	\$40.00	\$40.52	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	7/27/2020	7/28/2020 Web Deposit Ref#: 48345856	\$20.00	\$60.52	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	7/28/2020	7/28/2020 Canteen Purchase Tran NR 10897507	(\$43.22)	\$17.30	\$0.00	\$0.00 HOLM
Canteen Credit HOLM Canteen	7/29/2020	7/29/2020 Canteen Reverse Canteen Purchase Tran NR 10901191	\$3.47	\$20.77	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	7/29/2020	7/30/2020 Web Deposit Ref#: 43260176	\$20.00	\$40.77	\$0.00	\$0.00 HOLM

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Canteen Purchase HOLM Canteen	7/30/2020	7/30/2020 Canteen Purchase Tran NR 10903561	(\$21.56)	\$19.21	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	8/1/2020	8/2/2020 Web Deposit Ref#: 44039688	\$55.00	\$74.21	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	8/4/2020	8/4/2020 Canteen Purchase Tran NR 10919533	(\$73.98)	\$0.23	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	8/3/2020	8/4/2020 Web Deposit Ref#: 40924337	\$25.00	\$25.23	\$0.00	\$0.00 HOLM
EP-Keefe heard LaTrenda shenane	8/4/2020	8/5/2020 Web Deposit Ref#: 48642792	\$25.00	\$50.23	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	8/6/2020	8/6/2020 Canteen Purchase Tran NR 10926364	(\$29.21)	\$21.02	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	8/9/2020	8/10/2020 Web Deposit Ref#: 45075220	\$10.00	\$31.02	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	8/11/2020	8/11/2020 Canteen Purchase Tran NR 10943276	(\$30.78)	\$0.24	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	8/11/2020	8/12/2020 Phone Deposit Ref#: 47475856	\$50.00	\$50.24	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	8/13/2020	8/13/2020 Canteen Purchase Tran NR 10949671	(\$45.04)	\$5.20	\$0.00	\$0.00 HOLM
EP-Keefe Weidner Deanna Lee	8/13/2020	8/14/2020 Web Deposit Ref#: 43370976	\$175.00	\$180.20	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	8/15/2020	8/16/2020 Web Deposit Ref#: 45305452	\$10.00	\$190.20	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	8/18/2020	8/18/2020 Canteen Purchase Tran NR 10966798	(\$76.83)	\$113.37	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	8/18/2020	8/18/2020 Canteen Purchase Tran NR 10967910	(\$1.52)	\$111.85	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	8/20/2020	8/20/2020 Canteen Purchase Tran NR 10972122	(\$29.22)	\$82.63	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	8/25/2020	8/25/2020 Canteen Purchase Tran NR 10988525	(\$68.73)	\$13.90	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	8/26/2020	8/27/2020 Web Deposit Ref#: 42627061	\$50.00	\$63.90	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	8/27/2020	8/27/2020 Canteen Purchase Tran NR 10993391	(\$25.62)	\$38.28	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	8/30/2020	8/31/2020 Web Deposit Ref#: 43256978	\$20.00	\$58.28	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	9/1/2020	9/1/2020 Canteen Purchase Tran NR 11008020	(\$29.30)	\$28.98	\$0.00	\$0.00 HOLM

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## Transaction Report for 0000Z541-SMITH, WILLIE B III BedNumber: I1-27A

Transaction Type	Effective Date	Transaction Date	Transaction Amount	Ending Balance	C.O.P. Escrow Amount	C.O.P. Escrow Ending Balance
EP-Keefe underwood Ann	9/2/2020	9/3/2020 Web Deposit Ref#: 47590210	\$25.00	\$53.98	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	9/3/2020	9/3/2020 Canteen Purchase Tran NR 11014221	(\$35.96)	\$18.02	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	9/3/2020	9/4/2020 Web Deposit Ref#: 49309705	\$18.00	\$36.02	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	9/8/2020	9/8/2020 Canteen Purchase Tran NR 11031575	(\$35.43)	\$0.59	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	9/8/2020	9/9/2020 Web Deposit Ref#: 40274401	\$80.00	\$80.59	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	9/10/2020	9/10/2020 Canteen Purchase Tran NR 11037089	(\$44.05)	\$36.54	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	9/12/2020	9/13/2020 Web Deposit Ref#: 40773584	\$70.00	\$106.54	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	9/17/2020	9/17/2020 Canteen Purchase Tran NR 11057711	(\$98.76)	\$7.78	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	9/17/2020	9/17/2020 Canteen Purchase Tran NR 11058706	(\$7.47)	\$0.31	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	9/17/2020	9/18/2020 Web Deposit Ref#: 40360480	\$35.00	\$35.31	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	9/18/2020	9/19/2020 Web Deposit Ref#: 49451288	\$30.00	\$65.31	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	9/20/2020	9/21/2020 Web Deposit Ref#: 43958518	\$25.00	\$90.31	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	9/20/2020	9/21/2020 Web Deposit Ref#: 43627982	\$20.00	\$110.31	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	9/22/2020	9/22/2020 Canteen Purchase Tran NR 11072904	(\$99.53)	\$10.78	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	9/22/2020	9/23/2020 Web Deposit Ref#: 46668209	\$20.00	\$30.78	\$0.00	\$0.00 HOLM
Canteen Credit HOLM Canteen	9/23/2020	9/23/2020 Canteen Reverse Canteen Purchase Tran NR 11076219	\$0.65	\$31.43	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	9/24/2020	9/24/2020 Canteen Purchase Tran NR 11077985	(\$29.68)	\$1.75	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	9/26/2020	9/27/2020 Web Deposit Ref#: 48325589	\$44.00	\$45.75	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	9/27/2020	9/28/2020 Web Deposit Ref#: 46088681	\$50.00	\$95.75	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	9/29/2020	9/29/2020 Canteen Purchase Tran NR 11092577	(\$81.78)	\$13.97	\$0.00	\$0.00 HOLM

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## Transaction Report for 00002541-SMITH, WILLIE B III BedNumber: I1-27A

Transaction Type	Effective Date	Transaction Date	Transaction Amount	Ending Balance	C.O.P. Escrow Amount	C.O.P. Escrow Ending Balance
EP-Keefe underwood Ann	9/29/2020	9/30/2020 Web Deposit Ref#: 42901198	\$25.00	\$38.97	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	10/1/2020	10/1/2020 Canteen Purchase Tran NR 11096543	(\$31.34)	\$7.63	\$0.00	\$0.00 HOLM
EP-Keefe heard LaTrenda shenane	10/2/2020	10/3/2020 Web Deposit Ref#: 46835396	\$25.00	\$32.63	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	10/3/2020	10/4/2020 Web Deposit Ref#: 48003178	\$55.00	\$87.63	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	10/5/2020	10/5/2020 Canteen Purchase Tran NR 11111156	(\$80.77)	\$6.86	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	10/8/2020	10/8/2020 Canteen Purchase Tran NR 11118834	(\$4.44)	\$2.42	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	10/11/2020	10/12/2020 Web Deposit Ref#: 49956086	\$50.00	\$52.42	\$0.00	\$0.00 HOLM
EP-Keefe Weidner Deanna Lee	10/12/2020	10/13/2020 Web Deposit Ref#: 42191393	\$100.00	\$152.42	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	10/13/2020	10/13/2020 Canteen Purchase Tran NR 11132380	(\$59.71)	\$92.71	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	10/13/2020	10/14/2020 Web Deposit Ref#: 43557455	\$25.00	\$117.71	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	10/15/2020	10/15/2020 Canteen Purchase Tran NR 11136910	(\$49.04)	\$68.67	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	10/18/2020	10/19/2020 Web Deposit Ref#: 42298101	\$40.00	\$108.67	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	10/20/2020	10/20/2020 Canteen Purchase Tran NR 11151804	(\$73.18)	\$35.49	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	10/22/2020	10/22/2020 Canteen Purchase Tran NR 11155822	(\$30.43)	\$5.06	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	10/25/2020	10/26/2020 Web Deposit Ref#: 40612969	\$40.00	\$45.06	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	10/26/2020	10/26/2020 Canteen Purchase Tran NR 11166730	(\$44.50)	\$0.56	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	10/26/2020	10/27/2020 Web Deposit Ref#: 40025775	\$30.00	\$30.56	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	10/27/2020	10/28/2020 Web Deposit Ref#: 44819273	\$20.00	\$50.56	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	10/29/2020	10/29/2020 Canteen Purchase Tran NR 11173072	(\$31.82)	\$18.74	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	10/31/2020	11/1/2020 Web Deposit Ref#: 49163872	\$40.00	\$58.74	\$0.00	\$0.00 HOLM

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## Transaction Report for 0000Z541-SMITH, WILLIE B III BedNumber: I1-27A

Transaction Type	Effective Date	Transaction Date	Transaction Amount	Ending Balance	C.O.P. Escrow Amount	C.O.P. Escrow Ending Balance
EP-Keefe underwood Ann	11/1/2020	11/2/2020 Web Deposit Ref#: 49877272	\$20.00	\$78.74	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	11/3/2020	11/3/2020 Canteen Purchase Tran NR 11182238	(\$76.96)	\$1.78	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	11/3/2020	11/4/2020 Web Deposit Ref#: 47016591	\$20.00	\$21.78	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	11/5/2020	11/5/2020 Canteen Purchase Tran NR 11189505	(\$21.65)	\$0.13	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	11/8/2020	11/9/2020 Web Deposit Ref#: 40154774	\$35.00	\$35.13	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	11/9/2020	11/9/2020 Canteen Purchase Tran NR 11203131	(\$34.34)	\$0.79	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	11/9/2020	11/10/2020 Phone Deposit Ref#: 41031021	\$20.00	\$20.79	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	11/12/2020	11/12/2020 Canteen Purchase Tran NR 11209497	(\$17.80)	\$2.99	\$0.00	\$0.00 HOLM
EP-Keefe heard LaTrenda shenane	11/15/2020	11/16/2020 Web Deposit Ref#: 41794776	\$50.00	\$52.99	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	11/16/2020	11/17/2020 Phone Deposit Ref#: 40013660	\$25.00	\$77.99	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	11/17/2020	11/17/2020 Canteen Purchase Tran NR 11223727	(\$31.23)	\$46.76	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	11/17/2020	11/17/2020 Canteen Purchase Tran NR 11223835	(\$13.20)	\$33.56	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	11/19/2020	11/19/2020 Canteen Purchase Tran NR 11228478	(\$33.11)	\$0.45	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	11/21/2020	11/22/2020 Phone Deposit Ref#: 49743637	\$35.00	\$35.45	\$0.00	\$0.00 HOLM
EP-Keefe heard LaTrenda shenane	11/21/2020	11/22/2020 Web Deposit Ref#: 45821190	\$25.00	\$60.45	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	11/23/2020	11/23/2020 Canteen Purchase Tran NR 11240781	(\$52.50)	\$7.95	\$0.00	\$0.00 HOLM
Canteen Purchase HOLM Canteen	11/24/2020	11/24/2020 Canteen Purchase Tran NR 11245313	(\$7.42)	\$0.53	\$0.00	\$0.00 HOLM
EP-Keefe heard LaTrenda shenane	11/28/2020	11/29/2020 Web Deposit Ref#: 47229075	\$25.00	\$25.53	\$0.00	\$0.00 HOLM
EP-Keefe underwood Ann	11/29/2020	11/30/2020 Phone Deposit Ref#: 47435192	\$25.00	\$50.53	\$0.00	\$0.00 HOLM